Attorney Docket No.: P-7916-US

## DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below under my name.

I believe that I am the original and first sole inventor or an original and first joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

## ELECTROCHEMICAL CELL SUITABLE FOR USE IN ELECTRONIC DEVICE

the Specificat	ion of which
	is attached hereto was filed on December 12, 2003 as United States Application Number or PCT International Application No. PCT/GB2003/005442 and was amended on (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified Specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, \$119 of any provisional application filed in the United States in accordance with 35 U.S.C. \$1.119(e), or any application for patent that has been converted to a Provisional Application within one (1) year of its filing date, or any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

## PRIOR FILED APPLICATION(S)

APPLICATION NUMBER	COUNTRY	(DAY/MONTH/YEAR FILED)	PRIORITY
0229079.9 PCT/GB2003/005442	GB PCT	Dec 12, 2002 Dec 12, 2003	CLAIMED yes yes

I hereby claim the benefit under Title 35, United States Code, \$120 of any United States application listed below, and, insofar as the subject matter of each of the claims of this application is not disclosed in any prior United States application in the manner provided by the first paragraph of Title 35, United States Code, \$112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, \$1.56(a), which

## RECOPCT/PTO 04 JAN 2005

Attorney Docket No.: P-7916-US

occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION NO.

FILING DATE (DAY/MONTH/YEAR)

STATUS - PATENTED, PENDING, ABANDONED

I hereby appoint as my attorney(s) and agent(s) Mark S. Cohen (Attorney, Registration No. 42,425) or Caleb Pollack (Attorney, Registration No. 37,912) or Guy Yonay (Attorney, Registration No. 52,388) or Guy Levi (Attorney, Registration No. 55,376) or Naim Shichrur (Agent, Registration No. 56,248) or Yuanmin Cai (Agent, Registration No. 56,513) or Rachel Teitelbaum (Agent, Registration No. 56,708), said attorney(s) and agent(s) with full power of substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. These attorneys and agents are associated with Customer Number 49443.

Please address all correspondence regarding this application to:

PEARL COHEN ZEDEK LATZER, LLP 10 ROCKEFELLER PLAZA SUITE 1001 NEW YORK, NY 10020

Direct all telephone calls to (212) 632-3480 and all facsimiles at (212) 632-3490.

Customer No. 49443

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME OF INVENTOR: BARTLETT, Philip Nigel

FULL RESIDENCE ADDRESS: Amara, 11 Roseberry Road, Alresford SO24 9HQ,

United Kingdom

COUNTRY OF CITIZENSHIP: United Kingdom

FULL POST OFFICE ADDRESS: same

SIGNATURE OF INVENTOR

10th June 2005

Attorney Docket No : P-7916-US

(day / month / year)

<i>か-2</i> ア)
FULL NAME OF INVENTOR: OWEN, John Robert
FULL RESIDENCE ADDRESS: 3 Hanley Road, Southampton, Hampshire SO15 5AP, United Kingdom
COUNTRY OF CITIZENSHIP: United Kingdom
FULL POST OFFICE ADDRESS: same
SIGNATURE OF INVENTOR June
DATE 9 6 05 (day / month / year) M. Worth (M. R. ROBERTS)
2-12)
FULL NAME OF INVENTOR: NELSON, Phillip A_
FULL RESIDENCE ADDRESS: 48 Queen Street, Henley-on-Thames RG9 IAP, United Kingdom
COUNTRY OF CITIZENSHIP: United Kingdom
FULL POST OFFICE ADDRESS: same
SIGNATURE OF INVENTOR
DATE
(day / month / year)

Attorney Docket No: P-7916-US

(day / month / year)

FULL NAME OF INVENTOR: OWEN, John Robert
FULL RESIDENCE ADDRESS: 3 Hanley Road, Southampton, Hampshire SO15 5AP, United Kingdom
COUNTRY OF CITIZENSHIP: United Kingdom
FULL POST OFFICE ADDRESS: same
SIGNATURE OF INVENTOR
DATE(day / month / year)
FULL NAME OF INVENTOR: NELSON, Phillip A
FULL RESIDENCE ADDRESS: 48 Queen Street, Henley on Thames-RG9 LAP, United Kingdom
COUNTRY OF CITIZENSHIP: United Kingdom PN. 1/12/2005
FULL POST OFFICE ADDRESS: same
SIGNATURE OF INVENTOR Mayor Mel
DATE <u>21/12/2005</u> (day / month / year)